

Agenda

July 29, 2004

Special -Warren

Town Council Meeting

Town Hall

514 Main Street

7:00 PM

Consent Agenda- all items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.

CONSENT AGENDA:

***P-1, *P-2**

OVER-EXPENDITURES:

1. Highway Department-

2. Sewer Department-

3. Animal Control General & Office-

SOLICITOR:

1. Public Entertainment Ordinance

TOWN CLERK:

1. Request a motion for the Town Council to approve the contract and authorize the

Council President to sign the agreement with:

**Office of the Secretary of State of the State of Rhode Island
and Providence Plantations and the Town of Warren for the
Central Voter Registration System (CVRS).**

MUNICIPAL COURT:

**1. Request permission to advertise for Deputy Clerk of Municipal
Court**

PROPOSED CHARTER AMENDMENTS:

**a. Amending Section 14.11 Tree Commission - from 3 to 5 members
as follows:**

There shall be a Tree Commission consisting of five (5) members appointed by the Town Council from among the electors of the Town of Warren for a term of three (3) years. Said terms shall be staggered so that one term expires each year.

The Tree Commission shall inventory the trees of the Town and advise the Tree Warden on removal of trees and on appropriate trees to be planted on Town property.

b. Amending Section 5.09 Qualifications of the Tax Assessor as follows:

The Tax Assessor shall hold no other paid public Town office or employment in the service of the Town of Warren. He/she shall hold a certificate from the Rhode Island Association of Assessing Officers or the equivalent thereof, or acquire such a certificate within three years of appointment.

c. Create a Section for “Recreation Director” as follows:

The Recreation Director shall be appointed annually by the Town Council. Compensation for the Recreation Director shall be recommended by the Town Council and approved at the Financial Town Meeting. The duties and responsibilities of the Recreation Director will be defined by the Recreation Board and approved by the

Town Council.

d. Amending Section 11.09 Qualifications of the Fire Chief as follows:

The Fire Chief shall:

a) Be a member in good standing of the Warren Fire Department with a minimum of seven (7) years' experience as a line officer,

b) Hold at least an Associate Degree in Fire Sciences or a related field,

c) Hold a current Rhode Island EMT certification as determined by the level of care provided by the Town of Warren,

d) Hold a current certification in the Rhode Island Fire Laws and Rules and Life Safety Code (NFPA 101) as issued by the Rhode Island State Fire Marshal's Office or acquire such a certification within one year of appointment, and

e) Demonstrate comprehensive working knowledge of the Warren Fire Department.

The Fire Chief shall also be required to maintain and provide proof of current certification status on the above listed requirements, and

provide proof of continuing education in the fire service field.

PETITIONS:

***PH-1**

Request for a Sunday Sales License

From: Imago Gallery of Art & Fine Crafts

16 Cutler Street

Warren, RI 02885

***PH-2**

Request for a Class F Beverage License

From: Warren Preservation-Patricia Bailey

Market Street

Warren, RI 02885

Date: August 28, 2004 (Annual Clambake)